

REGULAR MEETING

JANUARY 19, 2015

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Edgewood Board Room, Edgewood, Iowa, on Monday, January 19, 2015. President Randall Mescher called the meeting to order at 6:00 p.m.

Directors present: Jason Jones, Randall Mescher, Doug Moser, and Robert Schilling.

Director absent: Kenneth Faust.

Also present: Rob Busch, Superintendent, Secondary Principal Dawn Voss, Elementary Principal Paul Wenger, and Board Secretary Martha Romig.

Visitor: Craig Purcell.

Present Mescher welcomed our visitor.

Director Jones moved to approve the agenda. Motion carried 4-0.

Director Schilling commended Jess Aulwes, Leo Clute, Angie Stander, Mary Kirby, Lori Smith, Minnie Fannon and Jeannie Johnson and crew for all the organization of "Christmas is for Kids" and Matt Welp, Eileen Bergan, Pam Ostwinkle, and Jessie Ronnebaum, and wrappers-provided Christmas for many kids from the secondary.

Old Business:

Director Moser moved to approve the second and final reading of the following Board Policies

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| 604 | Alternative Programs |
| 604.1 | Competent Private Instruction |
| 604.1-E1 | Competent Private Instruction Report |
| 604.3 | Talented and Gifted Program |
| 604.4 | Program for Students at Risk |
| 604.5 | Religious-Based Exclusion from a School Program |
| 604.6 | Post-Secondary Enrollment Option |
| 604.8 | Foreign Students |
| 604.9 | Home School Assistance Program |
| 604.10 | Plan for Compliance-Section 504 of P.L. 93-112 |

Motion carried 4-0.

New Business:

First reading of the following Board Policies was duly noted.

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| 605.1 | Selection of Instructional Materials |
| 605.1-R | Selection of Instructional Materials |
| 605.2 | Reconsideration of Instructional Materials |
| 605.3-E1 | Instruction to the Reconsideration Committee |

605.3-E2	Reconsideration of Instructional Materials
605.3-R1	Reconsideration of Instructional Materials
605.4	Technology and Instructional Materials
605.5	Media Centers
605.6	Internet-Appropriate Use
605.6-R	Internet/Technology Acceptable Use Policy
605.7	Dual Enrollment
606.1	Class Size
606.5	Field Trips and Excursions
606.6	Insufficient Classroom Space
606.7	Homework
606.8	Outside Resources People
606.9	Shared-Time Staff
606.10	Shared-Time Enrollment
606.11	Musical Instrument Display Night
606.11-R	Musical Instrument Display Night
606.11-E	Musical Instrument Display Night

Director Moser moved to appoint Dave Millis and Jason Jones to the Scholarship Selection Committee and Eileen Bergan and Robert Schilling as alternates. Motion carried 4-0.

Director Schilling moved to approve Resolution 2015-01-01 Amendment to Edgewood-Colesburg CSD Cafeteria Plan Allowing Health FSA Carry Overs. Motion carried 4-0.

Director Jones moved authorizing Superintendent Busch to seek bids for the 2015 mowing season. Motion carried 4-0.

Director Jones moved to request bids for an 8 or 9 passenger vehicle. Motion carried 4-0.

Director Schilling moved to request bids for a 77 or 78 passenger school bus. Motion carried. 4-0.

Director Jones moved to approve the request from the Ed-Co Booster Club to use our football facility in June or July and host the alumni football game with Starmont pending all legal and insurance issues are covered. Motion carried 4-0.

Board Table Board Development –Considering Board Priorities was discussed.

Communications:

Principal Wenger: Brenden Pape is the National Geographic Bee winner. He will advance to the state in March. Still working on upgrading the internet service at the elementary.

Principal Voss: Ed-Co is hosting the conference band festival tonight at 7:30 p.m. with approximately 120 students from Upper Iowa conference. Thank you to Mrs. Janssen for all her planning and preparation and all the school staff who made it run so smoothly. Ed-Co hosted the Upper Iowa Conference Speech on Saturday, January 17th. Thank you to speech coaches Mike Putz, Holly Wille, Pam Ostwinkle, and Cindy Mickens. Good luck at districts next week. Ed-Co placed 13th this year and received \$400.00 from the school cents program from Lindale Mall in Cedar Rapids.

Superintendent Busch: Thank you to the City of Edgewood for allowing us to park one bus in the fire station wash bay during the extreme cold weather last week. Ed-Co was overpaid \$21,251.22 from the Local Option Sales and Service Tax. The Department of Revenue had a program error which caused this problem. Future monthly payments will be adjusted. There are numerous doors around the secondary building which are experiencing hinge area failures: HS locker room, gym, music room and restrooms. The approximate cost is \$6,510.00.

Director Moser: Attended the Upper Iowa Speech Conference on Saturday. Amazing what they have accomplished. Great program.

Director Mescher: Thank you to the Teacher Leadership Committee on all their hard work on preparing the 2015-2016 grant.

Director Moser moved to approve the consent agenda.

1. Minutes of the December 15, 2015 meeting
2. Listing of Expenditures and Financial reports.

Motion carried 4-0.

With no further business to come before this board for consideration at this time, Director Jones moved to adjourn the meeting at 7:39 p.m. Motion carried 4-0

Martha Romig, Secretary
Randall Mescher, President